

**MEDIA RELEASE**



**Attention: News Director  
For Immediate Release  
January 9, 2007**

**U.S. DEPARTMENT OF JUSTICE  
DAVID L. HUBER  
UNITED STATES ATTORNEY  
Western District of Kentucky**

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**BANK EMPLOYEE INDICTED FOR EMBEZZLING \$100,000**

David L. Huber, United States Attorney for the Western District of Kentucky, announced today that a federal Grand Jury in Louisville **returned an Indictment** charging **CHA-TIA FRAZIER**, 23 years of age, of Louisville, Kentucky, with one count of embezzlement by an employee of a bank, in violation of Title 18, United States Code, Section 656.

According to the Indictment, between October 1, 2005, and December 5, 2006, while employed as a customer service representative with National City Bank, **Frazier** embezzled over \$100,000 from three accounts maintained by the bank on behalf of one of its customers.

If convicted, the maximum potential penalties are 30 years imprisonment, a \$1,000,000 fine, and supervised release for a period of 5 years.

The case is being prosecuted by Assistant United States Attorney Jim Lesousky, and it was investigated by the Federal Bureau of Investigation.

**Frazier** is scheduled to appear for arraignment before the United States Magistrate Judge on January 23, 2007, at 9:00 a.m., in United States District Court in Louisville, Kentucky.

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The indictment of a person by a Grand Jury is an accusation only and that person is presumed innocent until and unless proven guilty.

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